

The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.

Frazee-Vergas Public Schools, ISD 23
Frazee, Minnesota 56544
School Board Regular
High School Media Center
Monday, November 9, 2015
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Technology Update - Ms. Norby
 2. 1. 2. Elementary Building Goals - Mr. Nagel
 2. 1. 3. High School Building Goals - Mr. Nudell
 2. 1. 4. Fall Activities Report and Recognitions - Mr. Courneya
 2. 1. 5. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Negotiation and Personnel/Certified Committee Report - Mr. Bauer
 2. 2. 2. Becker County Children's Initiative (BCCI) update - Ms. Cruz
 2. 2. 3. Budget & Facilities Committee Report - Mr. Buhr

3. Citizen & Delegation Requests

(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting October 12, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Junior High Basketball Coach
 4. 4. 2. Approval of an Unpaid Leave of Absence Request

4. 4. 3. Approval of a Leave of Absence Request
4. 4. 4. Approval of Hiring a .5 American Indian Education Coordinator
4. 4. 5. Approval of Hiring a .5 American Indian Education Paraprofessional
4. 4. 6. Approval of Hiring a Junior High Girls Basketball Coach
4. 4. 7. Approval of Hiring a High School Special Education Paraprofessional
4. 5. Other
 4. 5. 1. Approval of the Snow Removal Contract for 2015-2016
 4. 5. 2. Approval of the Employee Assistance Program Agreement with Lakeland Mental Health Center, Inc.
 4. 5. 3. Approval of School District Enrollment Options Program Applications
 4. 5. 4. Approval of the Assurance of Compliance with State and Federal Law Prohibiting Discrimination
5. **Hornet Pride**
 5. 1. Donations
 5. 2. Recognition
6. **Discussion Items** (No Action Required)
7. **Consider Business Items** (Action Required)
 7. 1. Approval to Authorize Superintendent to Seek Bids for New Marching Band Uniforms
 7. 2. Approval of Memorandum of Agreement with Solutions Behavioral Healthcare Professionals
 7. 3. Approval of Hiring an Elementary Custodian
 7. 4. Discussion of the Negotiation and Personnel Non-Certified Committee
 7. 5. Approval of 2015-2017 Frazee Education Association / School Board Collective Bargaining Agreement
 7. 6. Approval of a Memorandum of Understanding for Advisory Time
 7. 7. Approval of the Purchase Agreement for the Mark Kelly Property
 7. 8. Audit Presentation by Eide Bailly
8. **Meetings/Workshops**
 8. 1. Regular School Board Meeting, Monday, December 14, 2015, 6:00 p.m., High School Media Center
 8. 2. Truth in Taxation Meeting, Monday, December 14, 2015, 6:30 p.m., High School Media Center

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

